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**CITY OF STAMFORD, CONNECTICUT
HARBOR MANAGEMENT COMMISSION**

SPECIAL MEETING AGENDA

MONDAY OCTOBER 5th, 2015. AT 7:00 P.M.

Conference Room - 6th Floor

STAMFORD GOVERNMENT CENTER

888 WASHINGTON BOULEVARD STAMFORD, CONNECTICUT 06901

Call to Order

Roll Call/Identification of guests/Public participation sign up sheet.

1. Review and Approval of previous meeting minutes.

2. New business as may properly come before the Commission:

A. Discussion and comment on the upcoming Zoning Board agenda items:

1. ZB Appl. #215-03 - THE STRAND/BRC GROUP, LLC, Amend GDP - Washington Blvd.:
Applicant is seeking approval of an amendment to the General Development Plan (GDP) for Harbor Point originally approved as Application 206-57, by: 1) removing the note on the plan stating "maintain existing boat storage operation" and adding a note concerning permitted uses and 2) deleting the language of approval Condition #7 and replacing it with "Subject to SRD regulations, any future final site plan application, for full development of the 14 acre site, shall include a marina and public access improvements which shall be subject to review and approval of the Zoning Board." in the SRD-S district and to seek Coastal Site Plan Review of these amendments.
2. ZB Appl. #215-04 - SOUTHFIELD PROPERTY, LLC - Text Change: To Amend Article III, Section 9AAAA DWD Designed Waterfront Development District language regarding maximum building height, minimum side yard, add a new Water Dependent Uses paragraph and add a new paragraph regarding existing structures along the waterfront.
3. ZB Appl. #215-05 - WATERFRONT OFFICE BUILDING, LP, Map Change: Applicant proposes to change approximately 8.15 acres of property located at 46, 62, 68 and 78 Southfield Avenue, Block #25, from C-WD to DW-D.

4. ZB Appl. #215-06 - SOUTHFIELD PROPERTY LLC and WATERFRONT OFFICE BUILDING, LP, 28, 46, 62, 68, and 78 Southfield Avenue - Special Exception and General Development Plans: Requesting approval of Special Exceptions and General Development Plan to construct 261 units of housing and a full service boatyard and marina with public access to the waterfront and water-dependent uses on approximately 13.4 acres on Southfield Avenue in a DW-D zone. Special Exceptions being requested for proposed uses and development of the project and to establish a DWD district and to provide residential, retail and office and a boatyard/marina use and general public access.
5. ZB App. #215-07 - SOUTHFIELD PROPERTY LLC and WATERFRONT OFFICE BUILDING, LP, 28, 46, 62, 68, and 78 Southfield Avenue - Final Site & Architectural Plans and Coastal Site Plan Review: Requesting approval of Final Site & Architectural Plans and Coastal Site Plan Review to construct 261 units of housing and a full service boatyard and marina with public access to the waterfront and water-dependent uses on approximately 13.4 acres on Southfield Avenue in a DW-D zone.

B. Discussion of the Davenport Landing Comparative Boatyard Study progress and timelines.

3. Confirm Next Meeting Date: OCTOBER 20th 6:30pm.

Adjournment.

Cc: Mayor David Martin; Director Ernie Orgera; Paul Adelberg; Frank Fedeli; Sean Elumba; Robert Karp; Steven Loeb; Kevin Murray; Sergeant Robert Monck; Dr. Damian Ortelli; Michael Pensiero; Ray Redniss; Jeffrey Saunders; Robert J. Strada; Griff Trow; Lorraine Gilden-Board of Finance; Board of Representatives-Post; Town Clerk-Post; Building Manager-Post